

**Expanding Innovative Community Services Workgroup
SLAT – 330F
Meeting August 3, 2006**

Members Present:

Pat Haley
Mike Mastropaolo
Pam Fisher
Kim McGaughey
Tamara Temoney
Paul Scott
Deborah Pierce
Mike Jones (for Wanda Sadler)

The meeting was called to order by Mike Mastropaolo at 1:30 p.m.

1. Brief review of the last meeting:
 - Performance Measures
 - Best Practice Program models – SLAT Policy Committee best practice components - model document
 - Identifying communities that employ strength-based practices
2. The remainder of the meeting was devoted to developing ideas for use of the General Assembly Comprehensive Services for At-Risk Youth and Families \$750,000 appropriation. At its meeting earlier in the day the SLAT voted to ask the Expanding Community Services Workgroup to make recommendations for guidelines for implementation of this one-time fund. Recommendations will go to the OCS (Kim) then to SLAT and to the SEC for final approval. Grant applications will be due late November and awards will need to be made in January, 2007. Input and recommendations from other sources will be welcome.

Issues discussed included

- Project Scope – 18 months; \$250,000 in 2007, \$500,000 in 2008; number of awards at what amount
 - Purpose
 - Criteria
 - Grant Review Panel (composition)
 - Outcomes – Performance measures to document success/results
 - System of Care Framework
 - Pre-Grant Conference for publicity
 - Kim McGaughey will present at the August 10, 330F workgroup to solicit input
3. Best Practice Program Research Report – Deborah Pierce

4. Adjourn
5. Next meeting date - to be determined